

Agenda Items & Actions Board of Directors Special Meeting March 25, 2009

The following is a summary of agenda items and actions taken at the March 25, 2009, Board of Directors Special meeting;

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter, Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, Alex Sutton, and Bruce Tough, Joel Deretchin

- 1. The meeting was called to order at 11:10 a.m.;
- 2. Consider and act upon adoption of the meeting agenda;
 - Motion passed unanimously.
- 3. Recognize Public Officials;
 - Ted Stanley, Woodlands Community Association Director
- 4. Board discussion of matters relating to the Strategic Plan of The Woodlands Township;
 - Board discussion
- 5. Public Comment;
 - None
- 6. The meeting was adjourned at 1:23 p.m.